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Appointment of a Director or Secretary

Company Name: IR2 LTD

Company Number: **06268809**

Received for filing in Electronic Format on the: 08/06/2007



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **08/06/2007**

Name: MR JEREMY SIMON FOX

Consented to Act: Yes

Usual Residential Address 11 PARLIAMENT HILL

LONDON

U.K. NW3 2SY

Date of Birth: 09/07/1951 Nationality: BRITISH

Occupation: TV EXECUTIVE

Other Directorships: 05978061 DIGITAL RIGHTS GROUP

06155126 ZEAL ENTERTAINMENT

04274033 PORTMAN FILM AND TELEVISION

04281524 PORTMAN ACQUISITIONS

00647800 PORTMAN ENTERTAINMENT

02195623 PORTMAN PRODUCTIONS

03025003 PORTMAN MEDIA ASSETS

04200479 PORTMAN MEDIA ASSETS (2)

03205100 COMING HOME

03575249 NANCHERROW

02868381 AN AWFULLY BIG PRODUCTION COMPANY

02996796 DANCEMERIT

03179628 CLICK TV

01777565 SAIGON PRODUCTIONS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/06/2007 Authenticated: Yes (E/W)